

# STATE OF VERMONT ENHANCED 9-1-1 BOARD

## General Meeting #1

### Via Microsoft Teams

Join on your computer or mobile app: [Click here to join the meeting](#)

Or call in (audio only): [+1 802-828-7667,,34573437#](#)

Phone Conference ID: 345 734 37#

**19 January 2021**

**Start Time: 10:00 AM**

10:00 – 10:02

- Call to Order and Roll Call

10:02 – 10:05

- Approval of the Minutes: 11/5/20

10:05 – Until Complete

- Governance Update and Discussion
- Outage Notification Rule – Vote on Adoption
- Budget Status
- School ECS Compliance Status
- Discussion of Nashville, TN Event

Following Previous Agenda Items – for 10 minutes:

- Public Comment

Following Public Comment:

- New Business

Following New Business:

- Establish Next Meeting Date & Adjournment